

Meeting Date: 11/13/2014

Report Type: Consent

Report ID: 2014-00837

Title: (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2015 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency

Location: Citywide

Recommendation: Pass a 1) City Council Resolution; 2) Financing Authority Resolution; 3) Housing Authority Resolution; 4) Public Financing Authority Resolution; and 5) Redevelopment Agency Successor Agency Resolution approving the 2015 meeting schedules and designating four weeks in which meetings will not be held.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-Council Resolution
- 3-Financing Authority Resolution
- 4-Housing Authority Resolution
- 5-Public Financing Authority Resolution
- 6-Redevelopment Agency Successor Agency Resolution
- 7-Exhibit A (2015 Draft Meeting Schedule)

City Attorney Review

Approved as to Form
Matthew Ruyak
11/6/2014 10:10:32 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 11/5/2014 2:03:10 PM

Description/Analysis

Issue Detail: Resolutions approving the regular meeting schedule for the City Council and its concurrent legislative bodies – including the Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency – must be adopted. The meeting schedule identifies the four weeks that regular meetings are not held and any alternate meeting dates, such as meetings held on Thursday instead of Tuesday.

Policy Considerations: Approving an annual meeting schedule of legislative bodies is consistent with the City Charter, the Council Rules of Procedure, the Brown Act, and the requirements of the Financing Authority legal counsel.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: The Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency are passing separate resolutions for their respective 2015 meeting schedules and are included as attachments to this report.

Rationale for Recommendation: Meetings are generally held each Tuesday of the month, with Council, Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency sitting concurrently as noted on the agenda and minutes. If there is a conflict with the Tuesday meeting, the meeting is typically rescheduled to Thursday of the same week. Four meetings are designated as recesses when the legislative bodies need not meet per Sacramento City Charter section 31.

Thursday Meetings

Thursday, April 23, 2015	April 21, 2015 is Cap to Cap
Thursday, August 6, 2015	August 4, 2015 is National Night Out
Thursday, September 24, 2015	September 22, 2015 is Yom Kippur

Council Recesses

Summer Recess	June 28, 2015 through July 11, 2015
Winter Recess	December 20, 2015 through January 2, 2016

Financial Considerations: None

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2014-

Adopted by the Sacramento City Council

APPROVING THE 2015 MEETING SCHEDULE FOR CITY COUNCIL

BACKGROUND

- A. Government Code section 54954 (the Brown Act) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- C. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Council 2015 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2015 City Council Meeting Calendar

RESOLUTION NO. 2014-

Adopted by the Sacramento City Financing Authority

ESTABLISHING THE DATE, HOUR AND PLACE OF THE HOLDING OF THE 2015 REGULAR MEETINGS OF THE GOVERNING BOARD OF THE SACRAMENTO CITY FINANCING AUTHORITY

BACKGROUND

- A. The Sacramento City Financing Authority (the “Authority”) is a joint powers authority duly organized and existing under and by virtue of the Joint Exercise of Powers Act (Government Code section 6500 et seq.) and a Joint Exercise of Powers Agreement, dated as of October 1, 1989, as amended and supplemented (the “Agreement”), by and between the City of Sacramento (the “City”) and the City’s former redevelopment agency.
- B. As set forth in the Agreement, the Authority is administered by a governing board (the “Board”) consisting of the members of the City Council *ex officio*.
- C. The Agreement provides that the Board shall hold at least one regular meeting each year, and, by resolution, may provide for the holding of regular meetings at more frequent intervals.
- D. The Agreement requires the Board to fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Board shall be held.
- E. The Board has determined to fix the date upon which, and the hour and place at which, regular meetings of the Board shall be held as set forth below.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE SACRAMENTO CITY FINANCING AUTHORITY RESOLVES AS FOLLOWS:

- Section 1. The Authority hereby finds and determines that the statements in paragraphs A through E of the Background are true.
- Section 2. The Board hereby fixes the date upon which, and the hour and place at which, regular meetings of the Board shall be held as follows: regular meetings of the Board shall be held on each date and at the same hour and place as regular meetings of the City Council of the City; provided, that, with respect to any such

regular meeting, if the Secretary of the Authority has not received a request from an officer of the Authority for any item of business to be considered and therefore no agenda is posted for such regular meeting, as required by Section 54954.2 of the California Government Code, then such regular meeting shall be deemed cancelled.

Section 3. All actions heretofore taken by any member of the Board or by any officer of the Authority and other appropriate officers and agents of the Authority with respect to the matters herein set forth are hereby ratified, confirmed and approved.

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Exhibit A - 2015 Financing Authority Meeting Calendar

RESOLUTION NO. 2014-

Adopted by the Housing Authority of the City of Sacramento

APPROVING THE 2015 MEETING SCHEDULE FOR THE SACRAMENTO HOUSING AUTHORITY

BACKGROUND

- A. Government Code section 54954 (the Brown Act) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. The Housing Authority of the City of Sacramento meets concurrently with the City Council.
- C. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- D. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

- Section 1. The Housing Authority 2015 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2015 Housing Authority Meeting Calendar

RESOLUTION NO. 2014-

Adopted by the Sacramento Public Financing Authority of the City of Sacramento

APPROVING THE 2015 MEETING SCHEDULE FOR THE SACRAMENTO PUBLIC FINANCING AUTHORITY

BACKGROUND

- A. Government Code section 54954 (the Brown Act) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. The Sacramento Public Financing Authority of the City of Sacramento meets concurrently with the City Council.
- C. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- D. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE SACRAMENTO PUBLIC FINANCING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

- Section 1. The Sacramento Public Financing Authority 2015 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2015 Sacramento Public Financing Authority Meeting Calendar

RESOLUTION NO. 2014-

Adopted by the Redevelopment Agency Successor Agency

APPROVING THE 2015 MEETING SCHEDULE FOR THE REDEVELOPMENT AGENCY SUCCESSOR AGENCY

BACKGROUND

- A. The Brown Act (Government Code section 54954) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, or bylaws.
- B. The Redevelopment Agency Successor Agency meets concurrently with the City Council.
- C. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by Resolution, except that the Council shall meet after 5:00 pm not less than one evening each week.
- D. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The Redevelopment Agency Successor Agency 2015 meeting schedule as shown in Exhibit A of this Resolution is approved.

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Exhibit A - 2015 Redevelopment Agency Successor Agency Schedule.

2015

MEETING CALENDAR

- Tuesday Meetings
- Thursday Meetings
- Council Recess
- Holidays

JANUARY 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2015

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Financing Authority - Concurrent with Council
Housing Authority - Concurrent with Council
Public Financing Authority - Concurrent with Council
Redevelopment Agency Successor Agency - Concurrent with Council
Law and Legislation Committee - 2nd Tuesdays
Personnel and Public Employees Committee - 2nd Tuesdays
Audit Committee - Twice annually and otherwise as needed

Reasons for Thursday Meetings:
 April 21st - Cap to Cap
 August 4th - National Night Out
 September 22nd - Yom Kippur